

63804.430

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-PH-83804 (HRA)

Philadelphia, PA 19106

May 29, 1998

[redacted]
FINANCIAL TRUST COMPANY,
105 Chambersburg Street,
Gettysburg, Pennsylvania,
May 19, 1998

b6
b7C
b7E

On May 19, 1998, at 11:10 a.m., [redacted] entered the captioned bank and gave the victim teller a demand note. [redacted] kept the demand note. The victim teller gave [redacted] wrapped in a rubber band. [redacted] fled through the back door of the bank and through the back parking lot. The [redacted] teller had a view of [redacted] as she fled and saw her throw the money down at the corner stairway of the ICE HOUSE apartment complex. [redacted] accomplice, [redacted] was waiting in that vicinity and recovered the money. [redacted] was apprehended a short time later traveling west along the railroad tracks. [redacted]
[redacted]
[redacted]

[redacted] has not been apprehended and the money has not been recovered. A local arrest warrant has been issued for [redacted] and he is entered in NCIC.

b6
b7C

FINANCIAL TRUST COMPANY's FDIC number is 8417-4. It does not maintain bait bills or bye packs.

[redacted] is described as follows:

b6
b7C

Race: White
Sex: Female
Date of Birth: [redacted]
Social Security Account [redacted]
Height: 5' 7"
Weight: 190 pounds
Hair: Brown
Eyes: Brown

91APH83804-1

1C
1C
1C
Rdc

[redacted] is described as follows:

Race: White
Sex: Male
Date of Birth: [redacted]
Social Security Account: [redacted]
Height: 5' 8"
Weight: 165 pounds
Hair: Brown
Eyes: Brown
Miscellaneous: [redacted]

b6
b7C

Field Office Case: 91A-PH-83804

Date Printed: 05/29/98

Subject: [REDACTED]

b6
b7C

Institution: FINANCIAL TRUST CO

ADDRESS: 105 CHAMBERSBURG ST
GETTYSBURG, PA

Event Date: 05/19/1998

Case Id: 91A-PH-83804 Status: Solved

AGENT NAME: [REDACTED]

TYPE:

- Robbery
- Burglary
- Larceny
- Extortion
- Hobbs Act - Armored Carrier

Time of offense: 11:10am

Demand Note Available: Yes No Surveillance Photos Available: Yes No

Quality of Photos: [REDACTED]

Is there any Noteworthy Text for this case: Yes No

County: ADAMS

INSTITUTION TYPE:

- Armored Carrier
- Commercial Bank
- Credit Union
- Mutual Savings Bank
- Savings and Loan

INSTITUTION AREA INVOLVED:

X Teller Counter	<input type="checkbox"/> Drive-in/Walk-up	<input type="checkbox"/> Courier
<input type="checkbox"/> Vault/Safe	<input type="checkbox"/> Night Depository	<input type="checkbox"/> Other
<input type="checkbox"/> Safe Deposit Area	<input type="checkbox"/> Armored Vehicle	
<input type="checkbox"/> Office Area	<input type="checkbox"/> Automatic Teller Machine	

SECURITY DEVICES:

- Alarm System
- Surveillance camera
- Bait money maintained
- Guard(s)
- Currency dye/gas pack
- Electric tracking devices
- Bullet resistant enclosure

Activated
Activated
Taken
On duty
Taken
Activated

INSTITUTION/COMMUNITY CHARACTERISTICS:

Facility Type:	Facility Location	Community Type
<input type="checkbox"/> Main Office	<input checked="" type="checkbox"/> Commercial District	<input type="checkbox"/> Metropolitan
<input type="checkbox"/> Branch Office	<input type="checkbox"/> Shopping Center	<input type="checkbox"/> Suburban
<input type="checkbox"/> Remote Facility	<input type="checkbox"/> Residential	<input checked="" type="checkbox"/> Small City or Town
<input type="checkbox"/> Other	<input type="checkbox"/> Rural	<input type="checkbox"/> Rural

SUBJECTS: Number known involved: 2 or Unknown
 White Male 1 White Female 1
 Black Male 0 Black Female 0
 Hispanic Male 0 Hispanic Female 0
 Other Male 0 Other Female 0
 Unknown Male 0 Unknown Female 0
 Unknown Race/Sex 0

VIOLENCE: Yes No

- Shooting Physical Assault
- Explosion Hostage Taken

LOOT TAKEN: Yes No

Injury	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Death	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Hostage	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--------	---	-------	---	---------	---

	Injury	Death	Hostage
Customer	0	0	0
Employee	0	0	0
Employee Family	0	0	0
Subject	0	0	
Law Officer	0	0	0
Guard	0	0	0
Other	0	0	0

LOOT RECOVERED: Yes No

3- Philadelphia
 2- 91A-PH-83804 (HRA)
 1- PH Bank Robbery Coordinator [REDACTED]

RDC:drj (3)
 07/10/98
 [REDACTED]

SEARCHED _____
 SERIALIZED 1C
 INDEXED _____
 FILED 1C

91APH83804-2
 RDC

Demand Note Text (Is Demand Note Text Exact or Paraphrased: Exact Paraphrased)

I HAVE A GUN. GIVE ME EVERYTHING YOU
HAVE (REST OF NOTE UNKNOWN)

Significant Information

[REDACTED] ENTERED CAPTIONED BANK AND GAVE
THE VICTIM TELLER A DEMAND NOTE. THE
VICTIM TELLER GAVE [REDACTED] SHE
THEN FLED OUT OF THE BANK AND THROUGH A
PARKING LOT. SHE THREW THE MONEY TO AN
ACCOMPlice KNOWN AS [REDACTED]

b6
b7C
b7E

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution communication date: 05/19/1998 (mm/dd/yyyy)

Solution by: FBI Police Joint FBI/Police Total number of subjects: 2

Predominate solution factor: Law enforcement response Extended investigation Defensive action by employee,guard,etc.

Elapsed time-violation to solution: Response Same day 1-5 days 6-30 days 1-3 mos 3-6 mos 6-12 mos over 1 yr

Interstate aspect: Yes No Unknown Multiple BR,BB,BL,or BE activity: Yes No

Subject(s) previously convicted(Federal or State) for BR,BB,BL,or BE: Yes No Number:

Subject(s) on parole/probation(Federal or State) at the time of offense: Yes No Number:

Subject(s) in escape status: Yes No Number:

Drugs user(s) involved: Yes No Unknown Number: 2

NABRA cancellation: Yes No

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Accomplishment must be reported and loaded into IS
within 30 days from date of accomplishmentDate Prepared 6/30/98
Date Loaded 6/30/98
Data Loader's InitialsAccomplishment involves:
(check all that apply)

Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Officials
Forfeiture Assets
Sub Invest Asst by FO (s)

Asst. FO(s) A, B, C, D

Task Force

Assisting Agencies File Number
91APH 83804

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
HRA HRAAssisting Agents Soc. Sec. No.

1. - -

Name:

2. - -

Name:

Investigative Assistance or Technique Used											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - NRCS(b) 7C
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst. b7E
		Computer			Pen Registers			UCO - Nat. Back			Npn FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Wtn Coor
		Elsur / FISC			Polygraph			Crim Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - WRCSC			

A. Complaint / Information / Indictment

Federal Local International

Complaint Date _____

Check if Civil Rico Complaint

Information Date _____

Indictment Date _____

D. Hostage(s) Released Date _____

Released by: Terrorist Other

Number of Hostages: _____

Child Located Date _____

F. Civil Rico Matters Date _____

Also Complete Section I

or

Other Civil Matters Date _____

Judgment _____

Judicial Outcome _____

Amount: \$ _____

Suspension:

Years	Months

B. Locate/ Arrest

Federal Local International

Subject Priority: A B C

Locate Date _____

Arrest Date 5/19/98

 Subject Resisted Arrest Subject Arrested was ArmedE. Recovery / Restitution / PELP

Federal Local International

Recovery Date _____

Code • Amount

	\$
	\$

Restitution Date _____

Court Ordered

Pretrial Diversion

Code • Amount

	\$
	\$

PELP Date _____

Code • Amount

	\$
	\$

G. Administrative Sanctions Date _____

Subject Description Code _____

Type: Length:

Suspension Permanent

Debarment Years Months

Injunction Years Months

H. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code: _____

For 6F, G, H--Include Agency Code

 Felony Or Misdemeanor Plea Or Trial

State: _____ Judicial District: _____

I. U.S. Code Violations

Required for Sections A, B, F, and H
(Federal only)

Title	Section	# of Counts
18	2113	1

J. Sentence Date: _____

Sentence type: _____

In-Jail Years	Months	Suspended Years	Months	Probation Years	Months

Fines: \$ _____ Serialized _____

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date _____ Filed _____

Dismissal Date _____ Filed _____

Pretrial Diversion Date _____

L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	F		

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 and Side 2.

Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCNO Program National Priority Initiative target group - Complete FD-515a, Side 2.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

Serial No. of FD-515

RDC: drj (2)

91A-PH 83804-3

For Further Instructions See: MAOP, Part N, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

06/15/98

***** ARREST *****
SENSITIVE / UNCLASSIFIED

Case Number: 91A-PH-83804
Serial No.:

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 06/15/1998
Accom Date.: 05/19/1998

b6
b7C
b7E

Does Accomplishment Involve

Assisting Joint Agencies

Assisting Agents SOC

Subject Name

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

[REDACTED]

[REDACTED]

[REDACTED]

RA Squad Task Force

HRA HRA

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I)... : L

Arrest Subject Priority (A/B/C)..... : C

Did Subject Resist (Y/N)..... : N

Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
-----	-----	-----
18	2113	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 07/13/1998**To:** FBI Headquarters**Attn:** CID-CVMO**From:** Philadelphia

Harrisburg RA

Contact: SA [redacted]

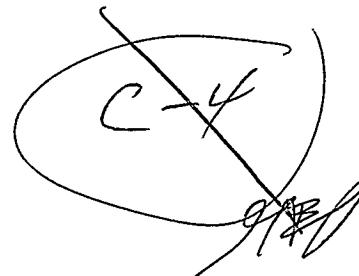
Approved By: [redacted]**Drafted By:** [redacted]**Case ID #:** 91A-PH-83804 (Closed)**Title:** [redacted]FINANCIAL TRUST COMPANY,
105 Chambersburg Street,
Gettysburg, Pennsylvania,
May 19, 1998**Synopsis:** Assistant United States Attorney [redacted] declined prosecution in favor of local prosecution. Request that this case be closed.b6
b7C**Details:** [redacted] have been arrested and charged for the captioned bank robbery by the Gettysburg Police Department. Both are expected to plead guilty.

[redacted] is described as a white female, DOB [redacted] SSAN [redacted] 5'7", 190 pounds, brown hair and brown eyes.

[redacted] is described as a white male, DOB [redacted] SSAN [redacted] 5'8" tall, 165 pounds, brown hair, brown eyes, with [redacted]

Request that this case be closed in favor of local prosecution.

♦♦



91A-PH 83804-4

SEARCHED	INDEXED
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
JUL 19 1998	
FBI-PHILA	

